



The Village of Biscayne Park

600 NE 114th St., Biscayne Park, FL 33161

Telephone: 305 899 8000 Facsimile: 305 891 7241

MINUTES
REGULAR COMMISSION MEETING
Log Cabin - 640 NE 114th Street
Biscayne Park, FL 33161
Tuesday, July 10, 2018 at 7:00pm

1 Call to Order

Mayor Tracy Truppmann called meeting to order at 7:00 pm

2 Roll Call of the City Officials

Present at the meeting were:

Mayor Tracy Truppmann - present

Vice Mayor William Tudor - present

Commissioner Harvey Bilt - present

Commissioner Jenny Johnson-Sardella - absent

Commissioner Roxanna Ross - present

Present from staff were:

Village Manager Krishan Manners

Village Attorney Andrew Dunkiel

Police Chief Luis E. Cabrera

Village Clerk Roseann Prado

3 Pledge of Allegiance

Led by Mayor and Commissioners

4 Additions, Deletions or Withdraws to the Agenda:

Village Manager recommended withdrawal of agenda item number 10.a.

5 Presentations

Proclamation honoring County Commissioner Sally Heyman delayed due to inclement weather.

6 Public Comments Related to Agenda Items / Good & Welfare

Mayor Truppmann opened the meeting for Public Comments.

The following persons made comments on the record:

Fred Jonas

David Raymond

Chuck Ross

At this time, Commissioner Sally Heyman arrived, and she was presented with the Proclamation by Biscayne Park Commissioners.

7 Information / Updates

A Police update was presented by Chief Cabrera

A Finance Report update was presented by Paul Winkeljohn from GMS

8 Consent Agenda

8.a Approval of Minutes

- Regular Commission Minutes June 5, 2018
- Special Commission Minutes June 26, 2018

8.b Acceptance of Board Minutes

- Planning & Zoning Board Minutes of May 21, 2018
- Public Art Advisory Board Minutes of May 09, 2018
- Parks & Parkway Advisory Board Minutes of May 17, 2018
- Parks & Parkway Advisory Board Minutes of May 31, 2018
- Public Safety Advisory Board Minutes of May 30, 2018

Commissioner Bilt motioned to approve all the Minutes on Consent Agenda and Commissioner Ross seconded motion. **Motion passed 4 - 0**

9 Ordinances

9.a ORDINANCE # 2018-03 - First Reading

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA CREATING NEW SECTION 3-6 OF THE CODE OF ORDINANCES OF THE VILLAGE OF BISCAYNE PARK, ENTITLED "**FEEDING OF ANIMALS**"; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Mayor Truppman opened the item for public comments. Two (2) persons spoke. No more comments. Mayor closed the public comments.

Commissioner Bilt made a motion. Commissioners voted as follows: Mayor Truppman, Vice-Mayor Tudor and Commissioner Ross voted NO. Commissioner Bilt voted YES. **Motion failed 3 - 1**

9.b ORDINANCE # 2018-04 - First Reading

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; TO AUTHORIZE THE BORROWING OF MONEY FOR THE REFINANCING OF AN EXISTING LOAN IN AN AMOUNT NOT TO EXCEED TWO HUNDRED NINETY-SEVEN THOUSAND DOLLARS (\$297,000.00); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

Mayor Truppman opened the item for public comments. One person spoke. No more comments. Mayor closed the public comments.

Motion to continue discussion of the item on the next day Special Commission Meeting, on July 11, 2018. Commissioners voted as follows: Mayor Truppman, Vice-Mayor Tudor and Commissioner Bilt voted YES. Commissioner Ross voted NO. **Motion passed 3 - 1**

10 Resolutions

10.a Resolution 2018-16

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AMENDING THE SCHEDULE OF FEES** FOR SERVICES PROVIDED AND REGULARLY CHARGED AS SPECIFIED BY VILLAGE CODE; PROVIDING FOR AN EFFECTIVE DATE

Village Manager had withdrawn the resolution.

10.b Resolution 2018-17

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE MANAGER TO EXECUTE THE **PROFESSIONAL SERVICES AGREEMENT** BETWEEN CALVIN, GIORDANO & ASSOCIATES AND THE VILLAGE OF BISCAYNE PARK FOR THE PROVISION OF BUILDING PLAN REVIEW AND INSPECTION SERVICES; PROVIDING FOR AN EFFECTIVE DATE

Commissioners were in consensus to submit the resolution on the next Special Commissioner Meeting with the suggested changes to the Agreement.

10.c Resolution 2018-18

A RESOLUTION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **DESIGNATING THE VOTING DELEGATE FOR THE FLORIDA LEAGUE OF CITIES 92ND ANNUAL CONFERENCE** TO BE HELD AUGUST 15-18, 2018, IN HOLLYWOOD, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

Mayor Truppmann first motioned Commissioner Ross to be the Designated Voting Delegate for the Florida League of Cities 92nd Annual Conference. Commissioner Bilt seconded. **Motion passed 4 - 0**

11 Old Business

11.a FEMA Hurricane Hazard Mitigation Grant Program Funding Available.

Commissioners came to the consensus of moving ahead with the process of looking for grants.

12 New Business

12.a Proposed Goal Setting Workshop to inform the Administration on the priorities support by a majority of the Commission in preparation for the 2018-2019 Budget Process. By Commissioner Ross.

A date was set for a Special Commission Meeting for July 30, 2018

Starting at 6:30 pm - Special Commission Meeting to set up the TRIM

Starting at 7:00 pm - Workshop with the Commissioners in preparation for the 2018-2019 Budget.

13 Request for placement of items on next meeting agenda

14 Reports

14.a Attorney Report - None

14.b Manager Report

14.c Board / Committee Reports: None

14.d Commissioner Comments

Mayor Truppmann
Vice-Mayor Tudor
Commissioner Bilt
Commissioner Johnson-Sardella
Commissioner Ross

15 Announcements:

Wednesday, Public Art Advisory Board, July 11, 2018 6:00 pm
Monday, Planning & Zoning Advisory Board, July 16, 2018 6:30 pm
Thursday, Parks & Parkway Advisory Board, July 19, 2018 7:00 pm
Wednesday, Public Safety Advisory Board, July 25, 2018 7:00 pm
Monday, Planning & Zoning Advisory Board, August 6, 2018 6:30 pm

Special Commission meeting will be held on July 30, 2018 at 6:30 pm followed at 7:00 pm by a Workshop on the 2018-2019 Budget process.
Our next regular Commission meeting is Tuesday, August 7, 2018, at 7:00pm.

16 Adjournment

Commissioner Ross moved first to adjourn the meeting. Vice-Mayor Tudor seconded.
The meeting was adjourned at 9:27 pm.

Attest:

Tracy Truppmann, Mayor

Roseann Prado, Village Clerk



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**MINUTES
SPECIAL COMMISSION MEETING
Log Cabin - 640 NE 114th Street
Biscayne Park, FL 33161
Wednesday, July 11, 2018 at 6:30pm**

1 Call to Order

Mayor Truppmann called the meeting to order at 6:30 pm

2 Roll Call

Mayor Truppmann - present

Vice Mayor Tudor - present

Commissioner Bilt - present

Commissioner Johnson-Sardella - present

Commissioner Ross - present

Present from staff were:

Village Manager Krishan Manners

Chief of Police Luis Cabrera

Village Clerk Roseann Prado

3 Pledge of Allegiance

Led by Mayor and Commissioners

4 Additions, Deletions or Withdrawals to the Agenda

4.a ORDINANCE 2018-04

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; TO AUTHORIZE THE BORROWING OF MONEY FOR THE REFINANCE OF AN EXISTING LOAN IN AN AMOUNT NOT TO EXCEED TWO HUNDRED NINETY-SEVEN THOUSAND DOLLARS (\$297,000.00); PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.

Ordinance was removed from Agenda due to bank's information not being received.

5 Public Comments

The following persons spoke: Linda Dillon, Dan Samaria and Chuck Ross.

6 Old Business

The three (3) candidates present to do a presentation were introduced to the public by Mayor Truppmann.

Following, the Manager walked the remaining two (2) candidates to Village Hall while each one did their presentation.

After presentations, Commissioner voted and the results were:

Edward George Labrador - 1 vote

Gray & Robinson - John Herin - 4 votes

Weiss Serota Helfman Cole Bierman - John Quick, Chad Friedman, Haydee Sera - 0 vote

Mr. John R. Herin Jr. from Gray & Robinson, P.A. was selected as the new Village Attorney, scheduled to start on August 1, 2018.

7 Adjournment

Commissioner Ross motioned to adjourn. Commissioner Johnson-Sardella seconded.

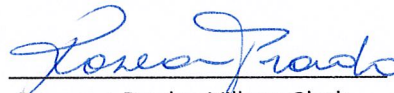
The meeting was adjourned at 9:01 pm.

Commission approved on Regular Commission Meeting of August 7, 2018.

Attest:



Tracy Truppmann, Mayor



Roseann Prado, Village Clerk